



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**LIBRARY COMMISSION**

---

**MORGAN HILL CIVIC CENTER**  
Council Chambers  
17555 Peak Ave.

**LIBRARY COMMISSION**

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Jeanne Gregg  
Charles Dillmann  
Kathleen Stanaway  
Charles Cameron  
George Nale  
Mary Ellen Salzano  
Einar Anderson  
Ruth Phebus  
Vacant

---

**MONDAY, MARCH 8, 2004**

**7:15 P.M.**

**REGULAR MEETING**

**CITY COUNCIL CHAMBERS**

**CALL TO ORDER**

Chair Gregg

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**OPPORTUNITY FOR PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**REPORTS**

**1. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting

Measure B Election Results

Joint Powers Authority

**County Librarian  
Melinda Cervantes**

**Deputy County Librarian  
Sarah Flowers**

**Council Member Steve Tate**

**2. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events

**Community Librarian  
Nancy Howe**

**3. LEGISLATIVE COMMITTEE**

**Vice-Chair Dillmann**

**4. YOUTH ADVISORY COMMITTEE**

**Chair England  
Vice-Chair O'mahen**

**5. CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES OF FEBRUARY 9, 2004**

**BUSINESS**

**6. LIBRARY COMMISSION BOOTH AT SOUTH COUNTY BUSINESS EXPO – JUNE 2, 2004**

**Recommended Action: Action Item.** The Library Commission will vote to approve reserving and manning a booth at Morgan Hill Chamber of Commerce South County Business Expo to present the site options for the new Library. There will be a charge of \$350 for the booth.

**7. LIBRARY COMMISSION AND VISIT AND TOUR TO EITHER SARATOGA OR VINELAND PUBLIC LIBRARIES.**

**Recommended Action: Action Item.** The Library Commission will vote to visit and tour either the Saratoga Library or Vineland Library in San Jose. The tour will provide the Commission with the opportunity to view a new state-of-the-art library.

**7. LIBRARY SUB-COMMITTEE REPORT & TIMELINE**

**Recommended Action: Information Item.** Chair Gregg will provide an update on the Library Sub-Committee meeting. The timeline developed by Council Member Tate for the Sub-Committee's recommendation on a Library site will be distributed.

**8. BROADCAST OF APRIL 8, 2004 LIBRARY COMMISSION MEETING**

**Recommended Action: Information Item.** The April 8, 2004 meeting will be a public hearing on the prospective library sites. A presentation on each site will be conducted. The meeting will be broadcast on Channel 17.

**9. LIBRARY COMMISSIONER TERMS**

**Recommended Action: Information Item.** The terms of three Commissioners will expire on April 30, 2004: 1) Vice Chair Dillmann; 2) Commissioner Anderson; 3) Commissioner Cameron; and 4) Commissioner Salzano. The vacant position will remain vacant per City Council direction.

**ANNOUNCEMENTS**

**REQUESTS FOR FUTURE ITEMS**

Public Meeting on prospective library sites  
Appointment of new Chair and Vice Chair  
Commissioner Workshop – Roles and Responsibilities  
Fundraising for Library – Speaker from Saratoga  
School/Library Cooperation  
Vision for the Library of the Future

**ADJOURNMENT** to the next monthly meeting on **April 8, 2004 at 7:15 p.m. in Council Chambers.**

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

---

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.